



City of Alameda

Meeting Agenda City Council

Tuesday, January 19, 2021

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda CA 94501

Due to Governor Executive Order N-29-20, Councilmembers can attend the meeting via teleconference. The City allows public participation via Zoom.

For information to assist with Zoom participation, please click:
<https://www.alamedaca.gov/zoom>

For Zoom meeting registration, please click:
https://alamedaca-gov.zoom.us/webinar/register/WN_n1aqfPTxRbu5t67c6CXg0A

For Telephone Participants:

Zoom Phone Number: 669-900-9128
Zoom Meeting ID: 850 5723 3488

Any requests for reasonable accommodations should be made by contacting the City Clerk's office: clerk@alamedaca.gov or 510-747-4800.

City Hall will be NOT be open to the public during the meeting.

The Council may take action on any item listed in the agenda.

SPECIAL CITY COUNCIL MEETING - CLOSED SESSION - 5:30 P.M.

- 1 Roll Call - City Council
- 2 Public Comment on Closed Session Items - Anyone wishing to address the Council on closed session items may speak for 3 minutes per item
- 3 Adjournment to Closed Session to consider:
 - 3-A 2021-555 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)
CASE NAME: City of Alameda v. Union Pacific (Sweeney)
COURT: Superior Court of the State of California, County of Alameda
CASE NUMBERS: RG18921261
 - 3-B 2021-561 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)

CASE NAME: Friends of Crab Cove v. Vella et al.
COURT: Superior Court of the State of California, County of Alameda
CASE NUMBERS: RG18933140
COURT: First District Court of Appeal
CASE NUMBERS: A159140 and A159608

- 3-C [2021-551](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: Encinal Terminals, Located at 1521 Buena Vista Avenue (APN 072-0382-001,-002, and 72-0383-03), Alameda, CA
CITY NEGOTIATORS: Gerry Beaudin, Assistant City Manager, Andrew Thomas, Planning and Building Director and Nanette Mocanu, Assistant Community Development Director
NEGOTIATING PARTIES: City of Alameda and North Waterfront Cove, LLC
UNDER NEGOTIATION: Price and terms

4 Announcement of Action Taken in Closed Session, if any

5 Adjournment - City Council

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

Pledge of Allegiance

- 1 Roll Call - City Council
- 2 Agenda Changes
- 3 Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes
- 3-A [2021-554](#) Proclamation in Recognition of Alameda Rotary's 100th Anniversary. (City Manager 2110)
- 4 Oral Communications, Non-Agenda (Public Comment) - A limited number of speakers may address the Council regarding any matter not on the agenda; limited to 15 minutes; additional public comment addressed under Section 8
- 5 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council or the public
- 5-A [2021-556](#) Minutes of the Special and Regular City Council Meetings Held on December 15, 2021. (City Clerk)
- 5-B [2021-557](#) Bills for Ratification. (Finance)

Attachments: [Bills for Ratification](#)

- 5-C [2021-8245](#) Recommendation to Authorize the City Manager to Negotiate and Execute a Purchase Agreement, or in the Alternative a Lease Agreement, for a New Security Camera System from ICU Technologies for the Police Administration Building and Off-Site Property Storage Facilities in an Amount Not to Exceed \$274,075.97. (Police 3116)
- Attachments:** [Exhibit 1 - Purchase/Lease Proposal](#)
[Exhibit 2 - Scope of Work](#)
[Exhibit 3 - ICU Technologies GSA Contract Information](#)
- 5-D [2021-511](#) Recommendation to Authorize the City Manager to Execute a Fourth Amendment to the Agreement with Nute Engineering for Engineering Design Services for Cyclic Sewer Rehabilitation Project, Phase 18, in an Amount Not to Exceed \$411,500 for an Aggregate Amount Not to Exceed \$1,556,321. (Public Works 602)
- Attachments:** [Exhibit 1 - Original Agreement](#)
[Exhibit 2 - First Amendment](#)
[Exhibit 3 - Second Amendment](#)
[Exhibit 4 - Third Amendment](#)
[Exhibit 5 - Fourth Amendment](#)
- 5-E [2021-515](#) Recommendation to Authorize the City Manager to Execute a Third Amendment to the Agreement with NBS for Administrative Services for Special Financing Districts in an Amount Not to Exceed \$80,319 for an Aggregate Amount Not to Exceed \$146,158. (Public Works 279)
- Attachments:** [Exhibit 1 - Original Contract](#)
[Exhibit 2 - First Amendment](#)
[Exhibit 3 - Second Amendment](#)
[Exhibit 4 - Third Amendment](#)
- 5-F [2021-501](#) Recommendation to Expand the City's Sick Leave Benefit Authorizing Use of Parental Leave and Increasing the Sick Leave Cap for Protected Leave to Care for a Family Member to 480 Hours. (Human Resources 2510)
- 5-G [2021-502](#) Adoption of Resolution Amending the City of Alameda's Employer/Employee Relations Resolution and Superseding the Following Resolutions: 7476, 7477, 7684 and 14894. (Human Resources 2510)

- Attachments:** [Exhibit 1 - Resolution No. 7476](#)
[Exhibit 2 - Resolution No. 7477](#)
[Exhibit 3 - Resolution No. 7684](#)
[Exhibit 4 - Resolution No. 14894](#)
[Resolution](#)
- 5-H** [2021-8562](#) Adoption of Resolution Amending the Alameda City Employees' Association (ACEA) Salary Schedule to Add the Classification of Police Records Specialist and Reclassifying the Four Intermediate Clerks in the Police Records Division to Police Records Specialist, Effective January 19, 2021. (Human Resources 2510)
Attachments: [Exhibit 1 - ACEA Salary Schedule](#)
[Exhibit 2 - Police Records Specialist Specification](#)
[Resolution](#)
- 5-I** [2021-8564](#) Adoption of Resolution Approving Tentative Map Tract 8534 and Density Bonus Application PLN19-0448 to Subdivide a 1.29-Acre Property into Twelve Lots Located at 2607 to 2619 Santa Clara Avenue and 1514 to 1518 Broadway. (Planning, Building and Transportation 481001)
Attachments: [Exhibit 1 - Density Bonus Application](#)
[Exhibit 2 - Tentative Map Tract 8534](#)
[Resolution](#)
- 5-J** [2021-8565](#) Recommendation to Authorize the City Manager to Execute an Agreement with Landscape Structures Inc. in an Amount Not to Exceed \$285,862 for Construction of the Bayport Park Playground Project; and
Adoption of Resolution Amending the Fiscal Year 2020-21 Capital Budget for the Playground Replacement Project (91621) by Appropriating an Additional \$150,000: (1) a Donation from the Alameda Friends of the Parks Foundation in the Amount of \$10,000, and (2) Fund Balance of the Bayport Park Municipal Services District 03-1 in the Amount of \$140,000. (Recreation 278)
Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - Bayport Park Playground Design](#)
[Resolution](#)
- 5-K** [2021-505](#) Adoption of Resolution Amending Resolution No. 15728 Setting the 2021 Regular City Council Meeting Dates. (City Clerk 2210)
Attachments: [Resolution](#)
- 5-L** [2021-552](#) Final Passage of Ordinance Authorizing the City Manager to Execute Lease Amendments for Rent Relief Programs to Rock Wall Winery

and St. George Spirits through the Loan Conversion Assistance Program for Rent Relief in Response to the Covid-19 Pandemic. (Community Development 858)

Attachments: [Lease Amendment - Rock Wall Winery](#)
[Lease Amendment - St. George Spirits](#)

- 5-M [2021-553](#) Final Passage of Ordinance Amending the Zoning Map Designation for the Property at 2350 Fifth Street (APN 74-1356-23) from M-X, Mixed Use to R-4, Neighborhood Residential District to Facilitate Residential Use of the Property, as Recommended by the City Planning Board. (Planning, Building and Transportation 481005)

6 Regular Agenda Items

- 6-A [2021-504](#) Recommendation to Rename Former Jackson Park to Chochenyo Park. (Recreation 280)
- Attachments:** [Exhibit 1 - Top 10 Names for Renaming Jackson Park](#)
[Exhibit 2 - Data from Community Forum and Survey](#)
[Exhibit 3 - 2016 Policy for Naming City Facilities Presentation](#)

- 6-B [2021-8337](#) Introduction of Ordinance Amending the Alameda Municipal Code by Amending Article XV (Rent Control, Limitations on Evictions and Relocation Payments to Certain Displaced Tenants) to Adopt and Incorporate Provisions Concerning Capital Improvement Plans (CIP) for Rental Units in the City of Alameda. (Community Development 265)
- Attachments:** [Exhibit 1 - Existing CIP Policy](#)
[Exhibit 2 - CIP Table](#)
[Ordinance](#)

- 6-C [2021-8379](#) Adoption of Resolution Requiring a Project Stabilization Agreement for Certain Construction Projects. (City Manager)
- Attachments:** [Resolution](#)

7 City Manager Communications - Communications from City Manager

8 Oral Communications, Non-Agenda (Public Comment) - Speakers may address the Council regarding any matter not on the agenda

9 Council Referrals - Matters placed on the agenda by a Councilmember may be acted upon or scheduled as a future agenda item

- 9-A [2021-508](#) Consider Establishing a New Methodology by which the Number of Housing Units are Calculated for Parcels Zoned C-2-PD (Central

Business District with Planned Development Overlay). (Councilmember Daysog) [Not heard on January 5, 2021]

Attachments: [Presentation](#)
[Correspondence](#)

9-B [2021-522](#) Consider Directing Staff to Provide a Police Department Staffing and Crime Update. (Councilmember Herrera Spencer)

10 **Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**

11 **Adjournment - City Council**

- Please contact the City Clerk at 510-747-4800 or clerk@alamedaca.gov at least 48 hours prior to the meeting to any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

- Meeting Rules of Order are available at:

<https://www.alamedaca.gov/Departments/City-Clerk/Key-Documents#section-2>

- Translators and sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 at least 72 hours prior to the meeting to request a translator or interpreter.

- Equipment for the hearing impaired is available for public use. For assistance, please contact the City Clerk at 510-747-4800 either prior to, or at, the Council meeting.

- Accessible seating for persons with disabilities, including those using wheelchairs, is available.

- Minutes of the meeting available in enlarged print.

- The meeting will be broadcast live on the City's website:

<https://www.alamedaca.gov/GOVERNMENT/Agendas-Minutes-Announcements>

- Documents related to this agenda are available for public inspection and copying at of the Office of the City Clerk, 2263 Santa Clara Avenue, Room 380, during normal business hours.

- Sign up to receive agendas here: <https://alameda.legistar.com/Calendar.aspx>

- KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

- FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is

lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.

- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.